

Mono County Local Transportation Commission

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PUBLIC MEETING AGENDA

Monday, December 11, 2006, 9:00 a.m.

Town / County Conference Room

Mammoth Lakes, CA

* Agenda items may not be taken in order

1. PUBLIC COMMENT

2. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (One Case)

3. APPROVAL OF MINUTES- October 16, 2006

4. ADMINISTRATION

- a. Consider / adopt Resolution 2005-04C apportioning *actual* Local Transportation Funds for FY 2005-06
- b. Consider / adopt Resolution 2005-04D allocating *actual* Local Transportation Funds for FY 2005-06
- c. Discuss / adopt Commissioner's Handbook
- d. Consider / adopt Resolution 2006-11 approving the use of \$ 200,000 reserve Local Transportation Funds for the Town of Mammoth Lakes transit program

5. TRANSIT

- a. Inyo Mono Transit
 1. Consider approving FTA Section 5311 Regional Program of Projects (POP) Grant 25-Regional Apportionment of operating assistance FY 2007
 2. Update on Lee Vining/ June Lake to Mammoth Lakes' pilot route
- b. Yosemite Area Regional Transportation System (YARTS) update
- c. Eastern Sierra Transit Authority (ESTA) update

6. CALTRANS

- a. Update on activities in Mono County including quarterly report
- b. Update on Bond passage

7. STATE / REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

- a. Consider / adopt Minute Order 2006-12 authorizing the Executive Director to co-nominate and send a letter of support for the Olancha-Cartago Expressway Project under the Corridor Mobility Improvement Account (CMIA)
- b. Consider / adopt Minute Order 2006-13 approving letter of support for the Freeman Gulch project
- c. Quarterly update on projects in the Town of Mammoth Lakes
- d. Quarterly update on projects in Mono County
- e. Update on 2006 STIP augmentation process

8. INFORMATION ITEMS

9. SCHEDULE NEXT MEETING – January 8, 2007

10. ADJOURN

* Start times are only tentative. Although the Local Transportation Commission strives to follow the agenda as scheduled, it reserves the right to take any agenda item, in any order, and at any time after its meeting starts. The only way to ensure that you are present for a particular item is to attend the meeting from the time it starts until that agenda item is actually addressed.